

## **MINUTES OF HAMILTON COUNTY COUNCIL, FEBRUARY 6TH, 2002 6:00 P.M.**

### **GENERALIZED SUMMARY**

#### **VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

The Hamilton County Council met in a Special Work Session on February 6th, 2002 at 6:00 p.m. in Conference Room 1A of the Hamilton County Government and Judicial Center for a demonstration on POSSE Program. Work session was adjourned at 6:55 p.m.

President Levine called the meeting to order. Auditor Robin Mills called the role: Brad Beaver, John Hiatt, Christine Altman, Judy Levine, Rick McKinney, Meredith Carter, Jim Belden. Auditor Mills declared a quorum.

Everyone stood for prayer given by Councilor Hiatt and remained standing for the pledge of allegiance.

Councilor Beaver moved to approve minutes of January 9, 2002. Councilor Carter seconded motion. Motion carried (7-0).

#### **PUBLIC COMMENTS**

Mr. Kirk Demaree [Tape 1 Counter 65]

- Bridge Engineering
- Cost Overruns
- Over Engineering of Bridge Projects

Mr. Dick Frost [Tape 1 Counter 225]

- Typed commentary included with official record. Book 49

#### **COMMITTEE / OFFICER REPORTS**

##### **President**

Councilor Levine

- Introduced Fishers Town Council Member, Jim Wallace who is attending tonight's meeting in the spirit of cooperation between entities.
- Thanked the Web Committee for their comprehensive report on the Web Page.
- New precincts are now accessible through the Hamilton County Web Page.
- Asked Councilors Carter and Belden to follow up and acquire the executive summary of the Criminal Justice Survey prepared by Husky & Associates one week prior to the retreat scheduled for March 1, 2002.

- Announced Executive Session will be held at 6:30 p.m. on March 6, 2002 for discussion of Land Acquisition.

## **Vice President**

No Comments

## **Highway**

Councilor Beaver reported the committee met with the Highway Friday, February 1, 2002. Additional requests on tonight's agenda are to reappropriate contingency monies for the bridge contracts that continued from 2001 which couldn't be encumbered.

## **Finance**

Councilor Altman reported the committee met with the Commissioners and Mike Reuter and discussed the fiscal outlook and felt this was a very successful meeting. Also discussed at this meeting was the \$60,000 IDEM Grant for Household Hazardous Waste the county was awarded January 1, 2002.

Councilor McKinney stressed that the committee made no commitments in regards to bonding.

## **GIS**

Larry Stout reported on the following:

- We have received 54% of the base map update from Woolpert. This includes roughly the western 12 miles of the county.
- The Surveyor's Office has completed the new voter precinct maps for Voter Registration to distribute. We have also updated the voter precinct maps on the web site. This allows Voter Registration to more easily assign new voters to precincts.
- The Surveyor's Office has also completed maps of the new council and commission districts. We will be adding these district maps to the web site also.

## **Personnel**

Councilor Carter reported the committee met on January 31, 2002 and had several issues brought before them. There will be two items discussed tonight by Auditor Mills and Barry McNulty with the Health Department. Other items will come up at later meetings.

## **Fiscal Grant Analyst**

Mr. Vaughn reported:

- The Solid Waste Board, Board of Health, and Board of Commissioners have signed the

Household Hazardous Waste Agreement that was included in tonight's meeting packets for the Council to review and act upon.

- Board of Commissioners approved the Council Chambers reconfiguration. Mr. Vaughn asked for a resolution to fund this reconfiguration.
- A draft of the agenda for the joint meeting of the Board of Commissioners and Council has been prepared and is included in packets for review.
- Mr. Vaughn requested permission to attend the AIC Diploma Program. Councilor Belden moved to approve Mr. Vaughn attending class on February 19th. Councilor Altman seconded motion. Motion carried (7-0).
- Presented a copy of the AIC Legislative bulletin which describes county related legislation.

### **Miscellaneous**

Councilor Altman asked the status of Senate Bill 135 "AE911". Councilor Levine stated this bill didn't make it out of committee. Representative Richardson was trying to take the language and attach to a bill going through the House.

Councilor Altman asked if the EMS fiscal analysis of increasing the payment per unit run report had been prepared. Councilor Hiatt stated he would be meeting with John Culp to discuss this matter. Councilor Levine asked that a report be ready by the March 6th meeting.

Chuck Rushmore, 4-H Council, presented a brief summary of the grounds utilization for 2001. Mr. Rushmore also stated the 2002 rental rates have been set and accepted by the Board of Commissioners. Councilor Levine requested income received from each event be included on monthly report prepared by the extension office.

Councilor Altman gave a brief summary of the Household Hazardous Waste Agreement which states the County Council will fund the site through county funds for the first two years. The agreement has been structured to fall in line with the grant application which required this service be available county wide. There is no reimbursement agreement, the County Health Board is not technically going to run the program but Barry McNulty will supervise the employee. The employee will be a county employee for these two years and then this will be revisited. The Solid Waste Board has committed to enact a tax sufficient for the operation and also will remit back to Carmel their proportionate share since they operate their own facility.

Councilor Belden moved to approve Household Hazardous Waste agreement. Councilor Altman seconded motion. Motion carried (7-0).

### **Unfinished / Tabled Business:**

Councilor Beaver moved to untable ISS Board additional appropriation request. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve \$75,000 additional request of ISS Board in 101.020.000.3821 Computer Management Consultant. Councilor Altman seconded motion. Motion carried (7-0).

#### **ADDITIONAL, TRANSFERS AND AMEND FORM 144**

Councilor Belden moved to pass a resolution to approve additional appropriation request of \$9,000 on March 6, 2002 in the Jail Detention Fund to replace softener at the Community Corrections facility. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Beaver moved to pass a resolution to approve additional appropriation request of \$8,500 on March 6, 2002 in Buildings & Grounds budget for the reconfiguration of the council chambers. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Altman moved to approve additional request of \$143,907 in Fund #307 Household Hazardous Waste Fund. Councilor Beaver seconded motion. Motion carried (7-0). Line items are as follows:

307.000.000.1001	Hazardous Waste Tech	\$38,000
307.000.000.1401	Social Security	\$ 3,374
307.000.000.1402	Group Insurance	\$13,000
307.000.000.1403	Retirement	\$ 3,639
307.000.000.1407	Overtime	\$ 6,100
307.000.000.2001	Supplies	\$ 2,000
307.000.000.2004	Misc. Supplies	\$10,800
307.000.000.2010	Gas, Oil	\$ 500
307.000.000.3401	Liability / Casualty	\$ 5,000
307.000.000.3402	Workmans Comp	\$ 2,394
307.000.000.3503	Promotion / Publications	\$ 3,500

307.000.000.3603      Seminars /  
Training                      \$ 1,000

307.000.000.3713      Contractual  
\$54,600

Councilor Altman moved to amend Auditor 144 form for line item 003.000.1002, Accounts Payable Coordinator, paying two people from line item for two weeks of training. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Carter moved to approve additional request of \$281,500 in Commissioners line item 101.011.000.3405 Master Policy. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve additional request of \$508 in Commissioners line item 101.011.000.3605 Dues & Subscriptions. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve additional request of \$600 in Commissioners line item 101.011.000.3811 Memorial Day Expense. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Altman moved to approve additional request of \$143,907 in Commissioners line item 101.011.000.3720 Solid Waste Household Waste. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Belden moved to approve additional request of \$19,500 in Recorders line item 101.035.000.1300 Part Time. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Altman moved to approve additional request of \$42,500 in Parks Department line item 106.000.000.3405 Master Policy. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve additional request of \$120,000 in Major Bridge Fund line item 120.000.000.3838 Br. 207 Logan Street / White River. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to approve additional request of \$300,000 in Major Bridge Fund line item 120.000.000.3839 Br. 208 Logan Street / White River. Councilor Beaver seconded motion. Motion carried. (7-0).

Councilor Altman advised Auditor Mills the \$300,000 appropriation in Major Bridge fund will be reduced in March and the \$300,000 will be advertised for appropriation out of the Bond Fund.

Councilor Beaver moved to approve additional request of \$10,500 in 4-H Facilities Rental Fund line item 123.000.000.3896 Return Deposit Rental. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve additional request of \$3,977,000 in Cumulative Bridge Fund. Councilor Altman seconded motion. Motion carried (7-0). Line items are as follows:

201.000.000.0025  
Br. 25 206th /  
Jones Ditch  
\$ 50,000

201.000.000.0031  
Br 31 & 32  
Springmill / Williams  
Creek \$700,000

201.000.000.0039  
Br 39 Joliet  
Rd / Ltl Eagle Creek  
\$ 25,000

201.000.000.0060  
Br 60 Gwinn  
Rd / Ltl Cicero Creek  
\$300,000

201.000.000.0066  
Br 66 281st /  
Weasel Creek  
\$ 20,000

201.000.000.0120  
Br 120 191st /  
Stony Creek  
\$ 30,000

201.000.000.0144  
Br 144 Oak  
Rd / Cool Creek

\$465,000

201.000.000.0145  
Br 145 Oak  
Rd / Cool Creek

\$465,000

201.000.000.0168  
Br 168 116th  
St / Mud Creek

\$972,000

201.000.000.0195

Br 195  
Westfield Blvd / Cool  
Creek

\$300,000

201.000.000.0196

Br 196  
Westfield Blvd / Cool  
Creek

\$350,000

201.000.000.0

197 Br 197  
Westfield Blvd / Cool  
Creek

\$300,000

Councilor Belden moved to approve additional request of \$150,000 in Highway Coit line item 283.000.000.3940 131st Street. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Belden moved to approve additional request of \$835 in Highway Coit line item 283.000.000.3723 Contractual. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve additional request of \$10,380 in Juvenile Accountability Block Grant Fund. Councilor Hiatt seconded motion. Motion carried (7-0). Line items are as follows:

304.000.000.1300	Part Time
\$2,000	
304.000.000.1401	Social Security
\$ 380	
304.000.000.3604	Travel
\$1,000	
304.000.000.3603	Seminar
\$ 291	
304.000.000.3713	Contractual
\$6,709	

Councilor Hiatt moved to amend Household Hazardous Waste Fund 144 line item 307.000.000.1001 Household Hazardous Waste Specialist to \$39,742. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Carter moved to additional request of \$6,945 in Pre-Trial Diversion Fund. Councilor Hiatt seconded motion. Motion carried (7-0). Line items are as follows:

377.000.000.1001	Coordinator
\$5,306	
377.000.000.1401	Social Security
\$ 483	
377.000.000.1403	Retirement
\$1,156	

Councilor Carter moved to amend Pre-Trial Diversion fund 144 line item 377.000.000.1001 Coordinator to \$33,576. Councilor Hiatt seconded motion. Motion carried (7-0).

#### **ATTORNEY'S COMMENTS**

There were none.

#### **AUDITOR'S COMMENTS**

There were none.

Councilor Belden motioned to adjourn. Councilor McKinney seconded motion. Motion carried (7-0). Meeting adjourned at 8:35 p.m.

Those present:

Dick Frost- Commentary to Council Watson, Community Corrections	Ralph
Kristina Richmond, Student List, Student	Ashley
Tammy Baitz, Clerk Rushmore, 4-H Council	Chuck
Kim Rauch, Auditor Office Casali, ISS	BJ
Julie Crask, ISS Stevens, Sheriff Dept.	Dan
Mitch Russell, Arcadia Demaree, Atlanta Bridge Funding	Kirk
Larry Stout, ISS Warner, Buildings & Grounds	Scott
Les Locke, Highway Engineer Clark, Commissioner	Sharon
Barry McNulty, Health Dept. Lewis, Ledger	Kate



Cathy Kightlinger, Indianapolis Star

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President

Auditor